PLUMSTED TOWNSHIP MUNICIPAL BUILDING 121 Evergreen Road New Egypt, NJ 08533 www.plumsted.org

6:00 pm Executive Session/7:00 pm Workshop and Regular Session

JUNE 1, 2023 AGENDA

| 1. CALL TO ORD | ER | | | | |
|-----------------|--------------|-----------------------|---|-------------------|---|
| | | | eting is being held in com nd the Trenton Times and | | en Public Meetings Act, it was in Board." |
| 3. ROLL CALL: O | CUOZZO | _GRILLETTO _ | HAMMERSTONE | MARINARI_ | BOWEN |
| OF NEW JERSE | Y, AUTHORIZI | NG THE CONVE | OF THE TOWNSHIP OF NING OF AN EXECUTIVE Only – <u>No</u> Official Act | E SESSION IN ACCO | RDANCE WITH THE |
| CUOZ | ZZO GRI | ILLETTO | HAMMERSTONE | _MARINARI | BOWEN |
| 5. ROLL CALL: O | CUOZZO | _GRILLETTO _ | HAMMERSTONE | MARINARI_ | BOWEN |
| 6. FLAG SALUTE | ī. | | | | |
| 7. INVOCATION | | | | | |
| 8. WORKSHOP S | SESSION | | | | |
| A. MAY | OR'S DISCUS | SSION ITEMS | | | |
| B. AGE | NDA REVIEW | WITH DISCUS | SSION BY TOWNSHIP | COMMITTEE | |
| c. Tow | NSHIP COM | MITTEE DISCU | SSION AND THEIR DE | EPARTMENT LIAI | SON REPORTS |
| D. DISC | USSION ITE | MS | | | |
| 9. RESOLUTION | S NON-CONS | ENT AGENDA | | | |
| RESOLU | TION NO. 20: | 23-193 - AUTHO | RIZING THE READING (| OF THE 2023 BUDG | ET BY TITLE ONLY |
| CUOZ | ZZO GRI | ILLETTO | HAMMERSTONE | _MARINARI | BOWEN |
| 10. BUDGET PR | ESENTATION | J | | | |
| 11. PUBLIC HEA | RING ON TH | E BUDGET | | | |
| CUOZ | ZZO GRI | ILLETTO | HAMMERSTONE | _MARINARI | BOWEN |
| 12. RESOLUTION | NON-CONS | ENT AGENDA | | | |
| RESOLU | TION NO. 20: | 23-213 - AMEND | ING THE 2023 BUDGET | | |
| | | | HAMMERSTONE | MARINARI | BOWEN |
| | | | XAMINATION OF BUDGE | | |
| | | 0). | HAMMERSTONE | | BOWEN |

| RI | ESOLUTION 2 | 023-195 – ADOPTIO | ON OF THE 2023 MUNICIE | PAL BUDGET | |
|-----------|-------------------------------|--------------------------|--|----------------|--|
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| | (MAJ | ORITY OF FULL M | MEMBERSHIP NEEDED | TO APPROVE AD | OPTION) |
| RESOLUT | ION NO. 2023 | -190 - CENSURING | COMMITTEE MEMBER D | OMINICK CUOZZO | |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| 13. MINU | TES TO BE CO | NSIDERED FOR A | APPROVAL | | |
| EX | ECUTIVE/WO | RKSHOP/REGULAR | SESSION OF THE 4/6/23 I | MEETING | |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| 14. ORDII | NANCE: Secon | nd Reading/Public | Hearing | | |
| NEW JERS | EY AMENDING), ENTITLED "B | AND SUPPLEMENT | E OF THE TOWNSHIP OF TNG CHAPTER 6 OF THE 0 ISING," ARTICLE I, ENTIT | GENERAL ORDINA | NCES OF THE TOWNSHIP OF |
| | CUOZZO | GRILLETTO | HAMMERSTONE HAMMERSTONE | MARINARI | BOWEN |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| NEW JERS | EY AMENDING | | | | TY OF OCEAN, STATE OF ANCES OF THE TOWNSHIP OF |
| | | | HAMMERSTONE HAMMERSTONE | | |
| ORDINAN | | 06 - AN ORDINANC | E OF THE TOWNSHIP OF TING CHAPTER 15 OF THE | | TY OF OCEAN, STATE OF ANCES OF THE TOWNSHIP |
| | TED, ENTITLEI | | | | "BUILDING STANDARDS, |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| NEW JERS | | | E OF THE TOWNSHIP OF CLE OF THE TOWNSHIP (| | |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| | MENDING CHA | | | | TY OF OCEAN, STATE OF NEW ASSING AND 'NO KNOCK' |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
| | | | D SUPPLEMENTING CHA ANCES" SO AS TO CREATE | | |
| | CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |

ORDINANCE NO. 2023-11 - AMENDING AND SUPPLEMENTING CHAPTER 62 OF THE CODE BOOK ENTITLED "VEHICLES, UNLICENSED" TO ALLOW FOR THE FORFEITURE OF AN ALL-TERRAIN VEHICLE OR DIRT BIKE IN VIOLATION OF N.J.S.A. 39:3C-17, DECLARING THE OPERATION OF ALL-TERRAIN VEHICLES AND DIRT BIKES IN VIOLATION OF CHAPTER 62 OF THE CODE BOOK AN IMMEDIATE THREAT TO PUBLIC SAFETY HEALTH AND WELFARE AND DESIGNATING SUCH VEHICLES AS CONTRABAND SUBJECT TO FORFEITURE

| CUOZZO | GRILLETTO | HAMMERSTONE | MARINARI | BOWEN |
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16. RESOLUTION CONSENT AGENDA

THE FOLLOWING RESOLUTIONS ON A CONSENT AGENDA ARE CONSIDERED ROUTINE AND SHALL BE ENACTED BY ONE MOTION. SHOULD ANY MEMBER OF THE TOWNSHIP COMMITTEE SEEK SEPARATE DISCUSSION OF ANY ITEM, THAT ITEM SHALL BE REMOVED AND DISCUSSED SEPARATELY. THE FOLLOWING RESOLUTIONS WILL BE VOTED ON IN ONE VOTE.

RESOLUTION NO. 2023-196 - GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

RESOLUTION NO. 2023-197 – APPOINTING A MUNICIPAL HUMANE LAW ENFORCEMENT OFFICER FOR THE TOWNSHIP OF PLUMSTED FOR THE YEAR 2023

RESOLUTION NO. 2023-198 – AUTHORIZING PAYMENT FOR THE INSURANCE OPT-OUT PROGRAM FOR 2023

RESOLUTION NO. 2023-199 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 7 BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-200 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 9, BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-201 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 8, BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-202 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 7, BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-203 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 8, BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-204 – ACCEPTING AMENDMENT NO. 1 TO THE SURETY/PERFORMANCE BOND POSTED BY LENNAR PLUMSTED URBAN RENEWAL, LLC, FOR VENUE AT CROSSWICKS CREEK PHASE 9, BLOCK 40, LOTS 1, 10 AND 18

RESOLUTION NO. 2023-205 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #3 TO THE CONTRACT WITH EARLE ASPHALT COMPANY FOR THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FY2020 MUNICIPAL AID PROGRAM FOR IMPROVEMENTS TO TOWER ROAD PROJECT

RESOLUTION NO. 2023-206 – REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FY2024 JANSEN COURT AND MARIA DRIVE PROJECTS

RESOLUTION NO. 2023-207 – AUTHORIZING PAYMENT OF SEWER LOANS

| RESOLUTION NO. 2023-208 - SUPPORTING OCEAN COUNTY REPRESENTATION ON THE NEW JERSEY BOARD OF PUBLIC UTILITIES (NJBPU) |
|--|
| RESOLUTION NO. 2023-209 – APPROVING ESTIMATED TAX RATE AND TAX LEVY LIST |
| RESOLUTION NO. 2023-210 – SUPPORTING THE NEW JERSEY FOREST FIRE SERVICE AND FUELS MITIGATION PROJECTS USING PRESCRIBED FIRE AND OTHER TREATMENTS |
| RESOLUTION NO. 2023-211 – AUTHORIZING THE REFUND OF UNUSED ESCROWS TO MVG GROUP USA, INC. |
| RESOLUTION NO. 2023-212 – AUTHORIZING A TEMPORARY INCREASE IN HOURS FOR BRANDI ROBBINS AS PART-TIME CLERK TYPIST |
| RESOLUTION NO. 2023-214 – AUTHORIZING THE RENEWAL OF CERTAIN CLUB LICENSES, PLENARY RETAIL CONSUMPTION LICENSES, PLENARY RETAIL DISTRIBUTION LICENSES AND POCKET LICENSES WITHIN THE TOWNSHIP OF PLUMSTED |
| RESOLUTION NO. 2023-215 – AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH DILWORTH PAXSON LLP, AS BOND COUNSEL FOR THE TOWNSHIP OF PLUMSTED |
| RESOLUTION NO. 2023-216 - AUTHORIZING PAYMENT OF UNUSED LEAVE TIME FOR TARA OLIVER |
| RESOLUTION NO. 2023-217 – AUTHORIZING THE EXECUTION OF CHANGE ORDER #1 TO THE CONTRACT WITH C. STEVENSON & SON FOR THE SANITARY SEWER CONNECTIONS PROJECT |
| VOTE FOR CONSENT AGENDA |
| VOIL OR CONDENT MODELLEM |
| CUOZZO GRILLETTO HAMMERSTONE MARINARI BOWEN |
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| CUOZZO GRILLETTO HAMMERSTONEMARINARI BOWEN |
| CUOZZOGRILLETTOHAMMERSTONEMARINARIBOWEN 17. MOTION TO CONSIDER: Permit for Use of Public Grounds/Parks • Plumsted Township Republican Club; 6/3/23 at 10 am; Oakford Lake Gazebo • Brownie Girl Scouts Troop 50135; 6/22/23; Recreation Field Pavilion |
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CUOZZO____ GRILLETTO ____ HAMMERSTONE ____MARINARI____ BOWEN____

24. ADJOURNMENT

TOWNSHIP COMMITTEE MEETINGS WILL BE ADJOURNED NO LATER THAN 11:00 PM

Remote Meeting Access:

Plumsted Township is inviting you to a scheduled Zoom meeting.

Topic: Township Committee Meeting

Time: Jun 1, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://uso2web.zoom.us/j/8101444902

Meeting ID: 810 144 4902

One tap mobile

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- +1 346 248 7799 US (Houston)
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